

**Charter Township of Ironwood  
Regular Meeting  
May 26, 2015**

**Call to order:** 5:30 pm Pledge of Allegiance.

**Roll call:** Supervisor Alan Baron, Treasurer Jyl Olson-Derosso, Clerk Mary Segalin

**Trustees:** Steve Boyd, Kevin Lyons, Kathy Maki, Bernie Brunello

**Also present:** Lynn Coron, Scott Carlson, Darrin Kimbler, Joe Rohde, Tom Hampston and John Hebert from Hebert Construction

**Public comment:** Hebert Construction would like to use Tom Hampston's pit for dumping of clean fill from the road construction. Tom was wondering if he needs a special permit for this purpose. The board said he needs to bring this up to the Planning Commission, at the June 18<sup>th</sup> meeting or at a special hearing.

**Amendments to agenda:** None. Motion made to accept agenda as presented by Boyd supported by Brunello. Motion carried.

**Consent agenda:** A motion made by DeRosso supported by Maki to accept the consent agenda as presented. Motion carried.

***Bills and Salaries:***

General Fund Vouchers: 39925-39993- Totaling \$30,656.09

Water Fund Vouchers: 8532- Totaling \$95.84

Waste Water Fund Vouchers: None.

**Appearances:** None.

**New Business:** Utility Billing Separation was taken off the table. Motion made by Maki, supported by Lyons. Motion carried. Utility billing will be separated between the treasurer and the clerk offices.

Union negotiation shall consist of the Supervisor and the Clerk, motion made by Brunello supported by Lyons. Motion carried with Maki voting nay.

**Old Business:** None.

**Communications:** BS&A Software – a new computer program for Cemetery Management was discussed. The board agreed that the cemetery filing system needs to be updated. The total cost for the program is \$3,845. A motion was made by Lyons and supported by Maki to accept the proposed amount for the new software, and for it to be purchased. Motion carried.

Discussion was held in regards to Recon Media designing a mobile website for the township for the amount of \$1,200. It was noted by Baron when Al's Computer Service had

submitted a bid for redoing the website it included a mobile web site in his total price. A motion was made to table this discussion, motion made by Lyons supported by Maki. Motion carried.

**Reports:** A motion was made by Lyons supported by Brunello, to have wood fiber chips purchased for the new Airport Park playground. The motion carried.

**Supervisor:** Donald Saari –Zoning Administrator, has given notice of resignation as Zoning Admin. His resignation will take effect as of June 14<sup>th</sup> 2015. A motion was made by Brunello supported by DeRosso to place an ad in the newspaper to fill this position. The motion carried.

**Treasurer:** DeRosso stated that by putting the newsletters in with the utility and tax bills to send to residents, it will save a lot of money in postage. The newsletters will continue to go out twice a year. A motion was made by Segalin supported by Brunello to send the newsletter out with each tax bill twice a year. The motion carried.

#### **Utility Delinquency Report:**

**Clerk:** Segalin suggested an option for decreasing our annual liability and auto insurance premium with Hannula Insurance Agency by increasing our deductibles from \$0 to \$5,000. This reduction in deductibles would save the township on its annual premium of over \$8,000. A motion was made by Maki supported by Brunello to have Segalin make those necessary changes in the insurance. Motion carried.

**Trustee:**

**Fire Department:** Chief Carlson reported that the new fire numbers would cost approximately \$50 per household. Approx. 1200 are needed. The board had suggested he contact a state representative to help in funding.

**Public comment: (3 minute limit) – None**

**Adjournment:** A motion made by Maki and supported by Brunello to adjourn meeting at 6:30 pm. Motion carried.

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**Alan Baron, Supervisor**

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**Mary Segalin, Clerk**